## A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

## SPECIAL MEETING

DATE & TIME: MARCH 2, 2016, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 108 WAILUKU, MAUI, HAWAII 96793

- I. CALL TO ORDER
- II. AGENDA:
- A. Approval of Agenda for March 2, 2016
- III. MINUTES: None
- IV. PUBLIC TESTIMONY

## V. ADMINISTRATIVE AFFAIRS:

- A. Appointment of New Director for the Department of Liquor Control:
  - 1. Interview of applicants.
  - 2. Discussion and deliberation of interview results
  - 3. Possible action, selection and appointment of New Director, or setting a new meeting date and time for Commission action.

The Commission anticipates that it may convene in executive session on any or all of the above items pursuant to Sections 92-4 and 92-5(a)(4), Hawaii Revised Statutes, to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and also pursuant to Sections 92-4 and 92-5(a)(2),

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Hawaii Revised Statutes, to consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy may be involved.

## VI. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MARCH 9, 2016, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

If you require an auxiliary aid or accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.